

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF THE  
MINNESOTA INSTITUTE OF PUBLIC FINANCE, INC.  
150 South 5th Street, Suite 700,  
Minneapolis, MN 55402

HELD: May 9, 2024

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, May 9, 2024, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

|              |                           |
|--------------|---------------------------|
| Alicia Amato | Melanie Lien Johnson      |
| Dan Andersen | Jandra Lubovich           |
| Nick Basgen  | Brian Peltier             |
| Molly Beane  | Brian Reilly              |
| Gina Fiorini | Christine Marie Robinette |
| Jay Hiniker  | Rhonda Skoby              |
| Laura Janke  | Erin Tkachenko            |

Also present were Kimberly K. Ganley of Kennedy & Graven, Chartered and Joe Bagnoli of Winthrop and Weinstine.

Dan Andersen presided as President and Kimberly K. Ganley acted as recording secretary.

I. MINUTES.

Minutes of the April 11, 2024, Board Meeting were presented by Dan Andersen. There being no changes, a motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

Christine Marie Robinette, Treasurer, gave a report of the Treasurer and confirmed with the Board that MIPF is in a healthy financial position. Christine reported the suite tickets have been paid for. Kimberly K. Ganley reminded the board any additional tickets and food and beverages for the suite will still need to be paid for. Christine reported she has been receiving dues and 3 firms remain unpaid at this time. Christine reported a CD has been opened as she and Kimberly were recently able to go the bank together.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation, together with Joe Bagnoli, gave the report of the Legislative Committee. Joe Bagnoli reported our bills passed off the House and Senate floors.

Joe Bagnoli went over upcoming deadlines and various other items of interest with the Board. The last day the legislature can meet is May 20. Joe discussed the budget targets, prevailing wage legislation for housing projects, local option sales tax and gave a campaign finance update as well as various other items. He further reported there were no general TIF law changes only specific provisions.

IV. EDUCATION COMMITTEE.

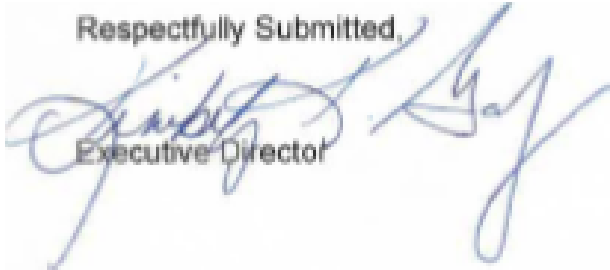
Gina Fiorini reported on the behalf of the Education Committee which includes Elizabeth Bergman, Gina Fiorini and Jandra Lubovich. Gina reported the committee is working on a virtual event in the coming months and an in-person event for the annual meeting. Kimbely reported invitations have been sent to the Twins game to those firms that are current on their dues.

V. NEW BUSINESS.

- A. Membership Subcommittee. Brian Peltier, on behalf of the Membership Committee, reported he is following up with Northland Securities on their possible membership in MIPF. There was also a suggestion to reach out to Raymond James to see if they would be interested in joining MIPF.
- B. Scholarship Subcommittee. Alicia Amato reported she would reach out to the Humphrey Institute about our scholarship.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held June 13, 2024 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,  
  
Executive Director